Minutes
13-15 March 2001
Standards Working Group Meeting

Tuesday March 13th, 2001

Attendees:

Status	Name	E-mail Address	Phone
Facilitator	Kevin Backe	Kevin.backe@usace.army.mil	703 428-6505
Co-facilitator	Toby Wilson	Wilsonj@wes.army.mil	601 634-3604
	Curt Young	Young@sdcl.lee.army.mil	804 734-2633
Member	Nancy Blyler	Nancy.j.blyler@usace.army.mil	202 761-8893
Member	Bobby Bean	Beanra@navair.navy.mil	310 757-1700
	Bill Byrnes	Byrnes@sdcl.lee.army.mil	804 271-4441
Member	Bobby Carpenter	Carpenb@wes.army.mil	601 634-4572
	Barry Schimpf	Bschimpf@us.hsanet.net	301 373-8376
	Ron Santos		
	Jeff Harrison	Jharrison@opengis.org	703 491-9543
	Denise Martin	Martind1@wes.army.mil	601 634-4574

1.   **Action Item:** Toby: Arrange IAI briefing from Dave/Fracois Grobler on IAI – especially aecXML so we can better understand the possible overlap with OGIS. **Action Item:** Warren Bennett to develop a Business (work) plan on Center's relationship/involvement with external standards group as part of the Object Strategy Plan.

2.   **Action Item:** Dave Horner/Toby Wilson: Support of external standards groups should be grouped into a single project proposal.   Should show how they relate to actual projects.

3.   **Action Item:** Toby Wilson: Develop discussion (May meeting) on the impact of Version 8 on AEC and SDS and how this will change FY02 project proposals.

4.   Navy and Marine GIS Community of Practice web site has been developed. Maybe link it to our site. (password required.)

5.   **Action Item:** Members to review new projects based on the catagories intentified in the meeting: CADD/Object (Wilson/Bennett); FM and Integration (Bean/Martin/Backe); SDS (Blyler/Carpenter): Other (Towne/Backe).   Develop a summary of project and how it fits within the standards initiatives. Rank (relative to standards) each project as high, medium and low. "Other" projects, except the ones for Kevin and Nancy Towne, do not need to be reviewed.

6.   Comments on continuing projects' proposals are listed below.

SDS-related: 96.013 Change Component 6 to "Support Geodatabase Template
                    Development"
                    Include ArcInfo StyleSet development in Component 7
                    Coordinate Component 8 with Andy Bruz.
                    Develop a Work Plan for this project
            01.037 Consider changing focus of phase 2 to actually build SDS
                    interface within DMSMART, DOER, etc.

FMS-related: 96.015 Include dependency info for Project 01.039 in Component 6
                    Include dependency info for Project 01.040 in Component 9
                    Include dependency info for Project 01.016 in Component 9

Integration-related: 98.125 Check on the relationship to new project "Georenderer
                    Update" (Nancy B. will provide briefing slides on this project)
                    (Note: SEMMS project should not be an integration-related
project)

Object-related: Kevin, Toby, and Warren will work on the linkage with external
                    standards organization participation.

Support of External Standards Organizations:
                    Consider combining 96.003 and 96.055 and any other standards
                    org. participation into 1 proposal. Also provide linkage to
                    supported standard. Kevin, Toby, Warren will work on this
                    consolidation.

Misc. notes:
                    New Project "Interoperable Service of SDS Data" is not standards-
                    related.
                    New Project "On-line Data Dictionary" – get Jim Garster to
                    review.
                    New Project "Incorporate FY01 Document Tools Data Sets into
                    SDS and AEC Data Sets" – AEC standard?

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SDSFIE Compliance: Accept Level A and B as now defined.
        Level 1 - Table Level Compliance. Fully Compliant (see Level A in
Compliance policy.) means users can use our tools. Center currently
supports.with tools. (Short names)
        Level 2 - Attribute Level Compliance. (see Level C in Compliance
policy.) Ability to add/delete attributes. We do not support with tools. (Short or
long names.)

Action Item: Bobby/Kevin/Denise: Contact SDS users to determine tools necessary to support t levels of compliance. (short/long names, extending list domains, pre-defined categories "groups" of attributes, etc.).
Bobby/Kevin/Denise will work on how to "name" levels of compliance.

7.   **Action Item: Toby/Backe**: Remember that every meetings should review requested changes /comments to standards as part of he minutes.

8.   Kevin presented our submittal to ANSI of the SDSFIE. Kevin will present to ANSI. **Action Item: All** – Send comments on ANSI SDSFIE application by June 14th.

9.   **Project Status Tracking: Action Item: Bennett** Members provide comments to Warren. Put project number in each box with components (maybe link to project status on Web page.). Kevin to work with Warren, Toby, Bobby. Warren to send VISO version to Kevin and Bean and .pdf to everyone else.

10. Object Strategy Plan: Plan distributed to Corporate Staff awaiting comments. This is not an external document. It is for our in-house strategy plan. This should be noted in Executive Summary. The paper should reflect that use. No action on strategy prior to comments from Corporate Staff. **Action Item: Center Staff** Present (brief) Corporate Staff and FUGs at May meeting. Bobby Bean's NAVFAC group said it was too difficult to understand as now written. Add a definition of terms to help clarify the document.

11. Bobby Carpenter presented the Automation of USGS Digital Data. **Action Item: Center Staff** Present the Automation USGS Digital Data project at the May meeting, Please demonstrate so SWG can verify that the data sets comes (complete translation) in and identifies the source.

12. Jeff Harrison presented Web Specifications (OGC Web Services Overview).
www.opengis.org

13. **Action Item: Blyler** Nancy to confirm Civil Works member for the FM Working Group.

14. **Action Item: Center: Staff** Arrange briefing at the May meeting on the standards strategy to the CS and all FUG members. Backe/Bennett/Bobby Toby provide on update on AEC standards to Kevin.

15. **Action Item: Blyler** Send FGDC's procurement contract language to Toby for his A-E Deliverable guidelines project

16. **Action Item: Bean/Martin** The FM group will send the $25k for developing naming conventions and FM model.

17. Nancy Blyler presented A Corporate Geographic Information System Viewer (GIS-V) for USACE.

18. Next meeting: Talk about proposals; Towne demo on Digital data, object strategy, Project status tracking, and comments/requested changes.

19. Meeting adjourned at 4:00 pm.

<div align="right">Toby Wilson</div>